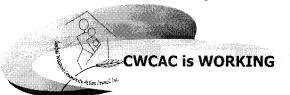
Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



PHONE: (608) 254-8353 FAX: (608) 254-4327 Email – donna@cwcac.org

EPF&A Committee MEETING NOTICE

Date:

Friday, August 8, 2014

Time & Place:

11:00 a.m. at the Wisconsin Dells Office

Committee Members:

John Earl, Muriel Harper, Dave Singer, Charlie Krupa

and Donna Maly

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of July 11, 2014 EPF&A Committee Meeting
- 5. Personnel (Closed Session if needed)
- 6. Finance Report Kari & Jim
- 7. Glenville Closing Proceeds Programming
- 8. Rolan's Project Funding Solidified
- 9. NSP (Neighborhood Stabilization Program) Continuation
- 10. City of Eau Claire Housing Assistance Voucher Program Progress
- 11. Beaver Dam Men's Shelter Progress & New Beginnings Open House
- 12. September 24th Board Training Any other topics of Interest?
- 13. Representative Paul Ryan's Poverty Plan Discussion
- 14. John's Progress
- 15. Other
- 16. Next Meeting September 12, 2014

COLUMBIA COUNTY

203 DeWitt Street.

Portage, WI 53901

(608) 742-3320

RECEIVED IN THE OFFICE OF COUNTY CLERK

JUL 30 2014

A Lite Lunch will be Served

9:42 am bus



